

SPECIAL TELEPHONIC BOARD OF DIRECTORS MEETING MINUTES

Friday, February 24, 2017, 1:30 p.m.

Host Location: 621 South Rancho Santa Fe Road, San Marcos and telephonically at
3252 Bonita Road, Chula Vista, CA 91910, 550 West C Street, Suite 1820, San Diego, CA 92101 and
24825 Cantara Way, Ramona, CA 92065

1.0 OPEN SESSION

- 1.1** Call to Order: Haggart called the meeting to order at 1:33 p.m.
- 1.2** Roll Call: Members present telephonically were Gregg Haggart, Tim Morton. Members present at the host meeting location: David Quezada
- 1.3** Establish Quorum: The following directors, constituting a quorum of the Board were present at the meeting: Gregg Haggart, Tim Morton, and David Quezada. Quezada moved to establish a quorum and Morton seconded the motion.
Ayes – 3, Nays-0, Absent – 0, Abstain – 0, Motioned Approved.
- Mary Bixby, Tim Tuter and Angela Neri also attended.
- 1.4** Pledge of Allegiance: Bixby led all in the Pledge of Allegiance.
- 1.5** Approval of Agenda: It was moved by Quezada and seconded by Morton to Approve the Agenda.
Ayes – 3, Nays-0, Absent – 0, Abstain – 0, Motioned Approved.

2.0 PUBLIC COMMENT

- 2.1** Non-Agenda Public Comments - There were no comments from the public.
- 2.2** Agenda Items Public Comments – There were no comments from the public.

3.0 ACTION ITEMS

- 3.1** Approval of Meeting Minutes for January 26, 2017: It was moved by Morton and seconded by Quezada to Approve the Meeting Minutes for January 26, 2017.
Ayes – 3, Nays-0, Absent – 0, Abstain – 0, Motioned Approved.
- 3.2** Approval of Meeting for Brown Act Training: The Board discussed the best meeting date and time. It was moved by Quezada and seconded by Morton to Approve the Meeting for the Brown Act Training on February 27, 2017, 4:30 pm, via webinar.
Ayes – 3, Nays-0, Absent – 0, Abstain – 0, Motioned Approved.
- 3.3** Action Items Specific to Audeo II Charter School
- 3.3.1** Review the Assumptions for the FY 2016-2017 February Revised Budget and Approval of the Revised Operational Budget FY2016-2017: The Board Reviewed the Assumptions. It was moved by Morton and seconded by Quezada to Approve the Revised Operational Budget FY2016-2017.
Ayes – 3, Nays-0, Absent – 0, Abstain – 0, Motioned Approved

- 3.3.2 Approval of the Audit Contract with Wilkinson, King & CO. for FY 2016-2017: It was moved by Morton and seconded by Quezada to Approve the Audit Contract with Wilkinson, King & CO. for FY 2016-2017.
Ayes – 3, Nays-0, Absent – 0, Abstain – 0, Motioned Approved
- 3.3.3 Review the Board Executive Summary and Approval of the Employee Manual Amendment: The Board reviewed the executive Summary. . It was moved by Morton and seconded by Quezada to Approve the Employee Manual Amendment with the correction to Page 9, last sentence to include, “*Or President of the Board of Directors.*” after the word, “*Executive Director*”
Ayes – 3, Nays-0, Absent – 0, Abstain – 0, Motioned Approved

4.0 BOARD ANNOUNCEMENTS AND COMMENTS

There were no comments.

5.0 ADJOURNMENT

It was moved by Morton and seconded by Quezada to adjourn the meeting at 2:01 p.m.

**Next Board Meeting:
June 22, 2017, 1:00 pm, host location TBA**